

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JUNE 25, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

June 18, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Job & Family Services: Appropriate balance of certificate and carryover cash-\$3,413,700.00 Fund: Children's Service Levy/calendar year
 - Job & Family Services: Appropriate balance of certificate and carryover cash-\$747,000.00 Fund: Child Support/calendar year
 - Job & Family Services: Appropriate balance of certificate and carryover cash-\$3,703,950.00 Fund: Public Assistance/calendar/year
- Budget Transfers:
 - Clerk of Courts: \$60,000.00 Service to Capital
 - Commissioners: \$10,392.00 Service/Obligation to Service/General
- Intergovernmental Journal Entry:
 - County Obligation to Treasurer: \$11,672.03 Second half County owned Real Estate Property Taxes

- County Obligation Journal Entries:
 - County Obligation to Job & Family Services: \$104,305.33 June 2014 Mandated Share
 - County Obligation to SCOG: \$36,694.04 June 2014 SCOG dues

Advertise for Proposal

Auditor/GIS Department (Jean Young)

- Authorize an RFP for a GIS end to end Address Management System

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution for Title IV-D agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Canton, Ohio for the safe delivery of services to participants in the Right Path for Fathers Partnership Federal Grant Project. Effective 7/1/14 through 6/30/15 in the amount of \$105,470.00
- Adopt a resolution to renew Title IV-D agreement with Stark County Family Court for federal reimbursement of certain child support services provided by the court to the Stark County Job & Family Services. Effective 7/1/14 through 6/30/15 in the amount of \$75,112.98
- Adopt a resolution to renew Title IV-D agreement with Stark County Clerk of Courts for federal reimbursement for child support services provided by the Court to the Stark County Job & Family Services. Effective 7/1/14 through 6/30/15 in the amount of \$72,410.41.
- Adopt a resolution to enter into a Funding agreement with the Mental Health and Recovery Services Board of Stark County and the Stark County Children's Network for a Family Engagement Specialist to work with families who have experienced trauma. Effective 7/1/14 through 9/30/14 in the amount of \$12,500.00

Sanitary Engineer (Jean Young)

- Adopt a resolution authorizing the selling of scrap (under \$2,500.00 per ORC 307.12)

Dog Warden (Jean Young)

- Adopt a resolution for selling scrap (under \$2,500.00 per ORC 307.12) Vendor: B&B Recycling, Inc. (Totaled 2007 Ford F-250 4 wheel drive with animal control box-\$1,400.00)

Requisitions (Jean Young)

- Sheriff: Gasoline-Various Vendors-\$100,000.00-Fund: Justice System Sales Tax
- Recorder: 2014-2015 Associate membership dues for Stark County Recorder to the SCTA-Vendor-Stark County Township Association-\$20.00 Fund: General

Non-Encumbered Expenses (Jean Young)

- Facilities: Repairs to fire alarm system from December 2012-Vendor: TRI-S-\$345.00-Fund: General
- Facilities: Electric bills-(Transportation charges) -Vendor: AEP-\$ 3,182.66-Fund: General
- Facilities: Electric bills-Vendor: First Energy Solution-\$ 5,101.14-Fund: General
- Job & Family Services: Letter transaction rate per Mail Service Bid#2821-Vendor: Midwest Direct-\$209.88 Fund: Public Assistance
- Sheriff: Bank charges for checks-Vendor: The Huntington National Bank-\$24.28 Fund: Justice System Sales Tax

Travel (Jean Young)

- Two Job & Family Services employees seeking \$70.24 to attend Business Intelligence Channel (BIC) Training on July 15, 2014 in Akron, OH
- Three Building Inspection employees seeking \$180.00 to attend FBOA Education Seminar (6 Credit Hours) on July 9 & August 12, 2014 in Massillon, OH
- One LEPC employee seeking \$1,915.14 to attend Hazmat Conference on May 28 through June 3, 2014 in Baltimore, MD

Engineer (Rick Flory)

- Warner Avenue Bridge No. CA-15-29 Project-Bid Award
 - Stanley Miller Construction of East Sparta, OH in the amount of \$474,996.20.
- Access Management Regulations
 - The Board is requested to adopt a resolution proposing the consideration of County Access Management Regulations pursuant to R.C. 5552.04(A) and adopt the request that the Stark County Engineer draft the proposed regulations.

Sanitary Engineer (Rick Flory)

- Bid Specifications, plans, estimates of cost and advertisement for Bid / P-577 Rehabilitate Fairhope Lift Station Project – Plain Twp.
 - The Board is requested to adopt a resolution approving bid specifications, plans, estimates of cost, and to authorize the President of the Board to sign a Permit to Install (PTI) Application for said improvements regarding P-577 in Plain Township to rehabilitate the Fairhope Lift Station. The total estimate of probable construction cost for the project bid is \$978,682.00.
 - The Board is requested to adopt a second resolution to proceed with the construction and advertise to bid P-577 Rehabilitate the Fairhope Lift Station in Plain Township.

- Resolution of Litigation regarding P-569 Stark County Commissioners vs. Barbacci Family Revocable Trust, Stark County Probate Court Case No. 218807
 - The Board is requested to adopt a Resolution to modify Resolution and Declaration of Intent to appropriate lands of the Barbacci Family Revocable Trust of August 28, 2013 (Stark County Sewer Project 569 – Waltham WWTP Interceptor).
 - The Board is further requested to adopt a resolution to authorize settlement in the matter of the Board of Commissioners of Stark County, Ohio v. M. Patricia Barbacci, Trustee (Stark County Sewer Project 569 – Waltham WWTP Interceptor).

Regional Planning (Rick Flory)

- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
 - Carolyn A Gantz, unmarried and Anthony Kidd and Melanie Kidd, married – 6971 Maplehurst Avenue SE, East Sparta, OH, Pike Twp. - \$2,047.50
- Final dedication of Subdivision Plat / Prospect Park No. 1 Allotment in Perry Township
- Acceptance of the portion of Sterilite Avenue S.W. located in Perry Township – Prospect Park No. 1 Allotment in Perry Township

Commissioners (Rick Flory)

- Board of Elections Cohen-Joliet Building Renovations Project General Trades Contract – St. Clair/Pavlis Group - Change order No. 2
 - The Board is requested to approve and authorize itself to sign Change Order No. 2 to the General Trades contract with St. Clair/Pavlis Group. This change is to repair an existing Kelly Dock Leveler at a cost not to exceed \$1,377.58 and to install end panels on the metal shelving that holds the voting machines at a cost not to exceed \$1,200.00. There is a reduction in the amount of \$1,082.00 for unused allowance. There are no non-performance items for this change order. The total of the additions less the reduction for this change order is \$1,495.58. The original contract amount was \$374,610.00. The adjusted contract amount including the items above and prior change orders, is \$379,655.58.
- Board of Elections Cohen-Joliet Building Renovations Project Mechanical Contract – Doerschuk Plumbing & Heating, Inc. - Change order No. 2
 - The Board is requested to approve and authorize itself to sign Change Order No. 2 to the Mechanical contract with Doerschuk Plumbing & Heating, Inc. This change order is a \$238.00 reduction for unused allowance. The original contract amount was \$110,573.00. The adjusted contract amount including previous additions and the reduction above, is \$146,350.00.

- Board of Elections Cohen-Joliet Building Renovations Project Electrical Contract – Abbott Electric, Inc- Change order No. 1
 - The Board is requested to approve and authorize itself to sign Change Order No. 1 to the Electric contract with Abbott Electric, Inc. This change order provides and installs three LED exterior lights for the building signage. There are no non-performance items for this change order. The total additions for this change order are \$650.00. The original contract amount was \$166,470.00. The adjusted contract amount including the additional items above, is \$167,120.00.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the request for a new liquor license.
 - Linabell Properties LLC 3101 Middlebranch Rd, Plain Twp., Canton, OH 44705
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the request for a new liquor license.
 - MJ Hotels of Canton LLC dba Courtyard by Marriott 4375 Metro Circle NW, Jackson Twp., Canton, OH 44706
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the request to transfer ownership of a liquor license.
 - Kodiaks Sports Bar LLC dba Kodiaks Korner Bar 2840 Lincoln Way E, Perry Twp., Massillon, OH 44646

Stark County Law Library Resources Board (Rick Flory)

- The Board is requested to approve and authorize the President of the Board to sign a Memorandum of Understanding with the Statewide Consortium of Ohio County Law Library Resource Boards and accept a one-time total grant award in the amount of \$4,668.00.

Family Court (Rick Flory)

- The Board is requested to approve and authorized itself to sign the following Youth Services/Reclaim Grant funding agreements for July 1, 2014 to June 30, 2015 with the following entities:
 - **Mental Health Recovery Services Board of Stark County:**
Multi-Systemic Therapy-Problem Sexual Behavior in the amount of \$130,000.00
 - **Crisis Intervention Center of Stark County, Inc.:**
Multi-Systemic Therapy Program in the amount of \$100,000.00
 - **Child & Adolescent Behavioral Health:**
Sex Offender DD Program - \$12,000.00
Psychological Evaluation SO Risk - \$22,750.00
 - **Stark County TASC:**
Stark County Gang-Focused Intensive Case Mgmt. - \$50,400.00
Stark County Drug Court Program - \$14,400.00

Board Appointment (Rick Flory)

- Mental Health and Recovery Services Board of Stark County (MHRSB)
 - The Board is requested to approve the reappointment of Dawn M. Milano, for the term beginning July 1, 2014 through June 30, 2018

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	6/30				No Work Session
TUES	7/1				No Work Session
WED	7/2				Commissioners Board Meeting-Canceled
FRI	7/4				Holiday-All Offices Closed